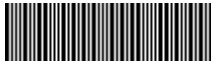


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



1049460

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

Northern KY Open Box Outlet LLC

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 4, 2022.

**NORTHERN KY OPEN BOX OUTLET LLC
1813 MONMOUTH ST
NEWPORT KY 41071**



Michael G. Adams

Secretary of State